



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, May 11, 2017
TIME: 7:30 - 8:00 a.m.
PLACE: Oceanside Senior Center
455 Country Club Lane, Oceanside 92054

A G E N D A

- I. **Welcome:** *Craig Balben.*
- II. **Meeting Minutes Approval:** *April 13, 2017.*
- III. **Treasurer's Report:** *Aaron Byzak.*
 - 2017 Membership Dues
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- IV. **Discussion/Program/Policy Updates:**
 - **420 Remix/PSA Contest** – Recap at General Membership Meeting
 - **Marijuana Policy in local cities** - More in depth meeting/discussion to determine NCPC direction
 - **K1-Speed Op-Ed** – Next steps?
 - **Del Mar Cannabis Festival** – Next Steps?
- V. **Proposed 2017 GM Agenda Items/Guest Presentations:**
 - June 8 – GM + Presenter: Dr. Loretta Stenzel, VCC-Medically Assisted Treatment Services + RBV Youth Coalition Update
 - July 13 – GM + Presenter/Presentation TBD (Young Marines?)
 - Aug 10 – GM + Presenter/Presentation TBD
- VI. **Adjourn:**

PLEASE NOTE MEETING LOCATION FOR JUNE:

**Next scheduled Board of Directors Meeting, Thursday, June 8, 2017 - 7:30 AM
Oceanside Senior Center, 455 Country Club Lane, Oceanside 92054**